

THE RURAL MUNICIPALITY OF MOOSOMIN NO 121

Minutes of the Regular Meeting of the Council of the Rural Municipality of Moosomin No 121 held on Tuesday, October 19, 2021 in the RM Council Chambers located at 602 Main Street, Moosomin, Saskatchewan.

Present were: Reeve David Moffatt
Councilors:
Division 1 Jeff McMullen
Division 2 Rob Hanson
Division 3 Herb Doll
Division 4 Mark McCorrison
Division 5 Dale McAuley
Division 6 Ernest Dobson
Division 7 Vernon Hamilton

Reeve Moffatt called the meeting to order at 8:15 am

21-195 Acting Admin
McAuley: That as per Section 8 of Administrative Bylaw 298-21, that the Municipality appoint Cheryl Barrett as the Acting Administrator during the absence of current Chief Administrative Officer Kendra Lawrence. The Acting Administrator shall have all the powers and duties of the Administrator while acting in the capacity of Acting Administrator.

CARRIED

21-196 Signing Authority
Doll: That Acting Administrator Cheryl Barrett be added as an additional signing authority to the RM of Moosomin. Further that either Acting Administrator Barrett or Chief Administrator Kendra Lawrence along with any one of the following persons be authorized as signing authorities for the RM of Moosomin effective October 19, 2021:

Reeve David Moffatt
Deputy Reeve Jeff McMullen

CARRIED

21-197 Lake Road Repair
McAuley: That Councillor Hanson be given the authority to fix the hole going into the Moosomin Regional Park (Township Rd 131) with a budget of \$14,000.

CARRIED

21-198 Ratepayer Letter
McAuley: That the Chief Administrative Officer be instructed to send a letter of concern to the renter (copying the owner) of SE 16-15-30-W1 advising him that his fence needs to be kept in good repair and his cattle must kept within the fence.

CARRIED

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- 21-199 Supply of Culvert *McMullen:* That the Municipality supply either a 24" or 36" culvert to replace the damaged one on the road that runs through NW 01-15-30-W1. The landowner will be responsible for all costs of the installation of the culvert.
CARRIED
- 21-200 Sewer Blockage *McCorrison:* That the Municipality reimburse the owner of 302 Railway Avenue South (Lot 01-2, Block 01, Plan 57733), Welwyn, \$300 for the services performed by JB Tree Service to clear the sewer line on the RM of Moosomin's property.
CARRIED
- 21-201 Minutes *Hanson:* That Council will dispense with the reading of minutes of the Regular Meeting of Council held on September 14, 2021 and approve them as distributed and printed.
CARRIED
- 21-202 Financial Statement *Hamilton:* That the Statement of Financial Activities and Bank Reconciliation for September 2021 be accepted as presented.
CARRIED
- 21-203 Accounts for Approval *McMullen:* That the list of Accounts for Approval, as attached to and forming part of these minutes, covering Direct Payroll Deposits, Electronic Funds Transfers, Internet Bill Payments, Conexus Credit Union Cheque Numbers 25681 to 25723, and Airport Cheques 23 and 24 in the amount of \$737,669.87, be approved for payment.
CARRIED
- 21-204 Correspondence *Hamilton:* That the correspondence, as listed on the Agenda, having been read and dealt with, be filed.
CARRIED
- 21-205 Administrator Leave *McAuley:* That Chief Administrative Office Kendra Lawrence be given one (1) month's bereavement paid leave, if needed, and if further leave is required that it be discussed at the next Council Meeting.
CARRIED
- 21-206 Weed Inspector *Moffatt:* That the Municipality acknowledge the 2021 Weed Inspector Report submitted by Gerald Flaman.
CARRIED



- 21-207 McNaughton Yearbook *McCorriston:* That the Municipality contribute \$75 to a one-page advertisement in the 2021-22 McNaughton Yearbook.
CARRIED
- 21-208 RFNow Fibre Optic *McAuley:* That the Municipality allow RFNow to bury fibre optic cable, 1.5m deep in the Municipal ditch at the following locations:
Along the south side of Township Road 144 at NW 23-14-30 to Range Road 1302, then south on Range Road 1302 in the east ditch until the residence located at SW-23-14-30-W1
Further that RFNow has permission to install the cable with the understanding that the RM of Moosomin will not incur any charges for the lowering or moving of RFNow's (or its successors) cable if the Municipality needs to do construction in the ditch at these locations.
CARRIED
- 21-209 RFNow Fibre Optic *McMullen:* That the Municipality allow RFNow to bury fibre optic cable, 1.5m deep in the Municipal ditch at the following locations:
From the Town of Moosomin west on Township Road 140 (Broadway Road) along the south side of the ditch into the Aspen Acres Subdivision. Then continuing along Township Road 140 to just past Range Road 1315 to service the residences along this road.
Further that RFNow has permission to install the cable with the understanding that the RM of Moosomin will not incur any charges for the lowering or moving of RFNow's (or its successors) cable if the Municipality needs to do construction in the ditch at these locations.
CARRIED
- 21-210 SARM Mid-Term Conv *Currie:* That Councillor McAuley be appointed as a Voting Delegate to the 2021 SARM Mid-Term Convention being held virtually on November 09, 2021 and other Council Members and the Chief Administrative Officer attend as visiting delegates.
CARRIED
- 21-211 RM Website *McMullen:* That the Municipality discontinue the Website hosted by The World-Spectator (www.rm121.com) effective October 31, 2021 and that the Acting Administrator notify them of same.
CARRIED

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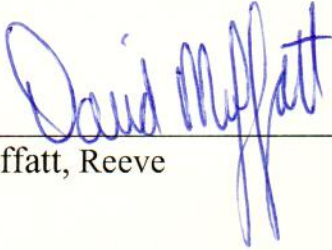
21-212 Remembrance Day *Moffatt:* That the Municipality donate \$50 to the Royal Canadian Legion #081 for the purchase of a wreath and further donate \$50 to Royal Canadian Legion #112 for the purchase of a wreath for the 2022 Remembrance Day Ceremony.

CARRIED


21-213 Adjourn *Hamilton:* That this meeting be adjourned at 12:30 pm.

CARRIED

Adopted this 16th day of November, 2021




David Moffatt, Reeve



Cheryl Barrett – Acting Administrator

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
Bank Code: AP - ACCTS PAYABLE					
Computer Cheques:					
25682	2021-09-16	Collabria Aug 2021	Stakes, Sewer, Supplies, Meetg	2,799.78	2,799.78
25683	2021-09-16	Pattison Agriculture (JD Fin) Issued To: John Deere Financial Inc 2684480	Coolgard & 2 cycle fuel	189.95	189.95
25684	2021-09-16	Rocky Mountain Equipment-Card Issued To: Collabria 35385	Quad Trac Repair Travel	128.27	128.27
25685	2021-09-22	CNH Industrial Capital Canada 1237101	Quad Trac Lease	47,348.50	47,348.50
25686	2021-09-22	Dennis Lonsdale Overpaid 2021	Overpaid taxes refund	1,814.50	1,814.50
25687	2021-09-22	Moosomin Flying Club 2021 Grant	2021 Maintenance Grant	3,352.38	3,352.38
25688	2021-09-30	MEPP Sept 2021	Sept 2021 Water & PP 18&19	4,458.68	4,458.68
25689	2021-09-30	Moosomin Regional Park Sept 2021	Sept 2021 Collections	10,602.66	10,602.66
25690	2021-09-30	Canada Customs & Revenue Agenc Sept 2021	Sept 2021 Source Ded RP1	8,038.13	8,038.13
25691	2021-09-30	Canada Customs & Revenue Agenc Sept 2021 RP2	Source Ded RP2 Sept 2021	2,765.93	2,765.93
25692	2021-09-30	SaskEnergy Aug9-Sep8-21	Wei-FH,H,WTP RM-Off&Shop	330.29	330.29
25693	2021-09-30	Saskatchewan Municipal Hail Sept 2021	Collections - Sept 2021	4,934.30	4,934.30
25694	2021-09-30	SaskPower 420000003363	September 2021 Power	2,444.34	2,444.34
25695	2021-10-19	A & T Tire Sept 2021	Tire Repairs & Oil Change	289.33	289.33
25696	2021-10-19	Borderland Co-Operative Ltd Sept 2021	Fuel & Supplies	15,755.46	15,755.46
25697	2021-10-19	By-Pro Feeds Ltd 19180	Dust Control Stanley Rd (3 sit	3,305.84	3,305.84
25698	2021-10-19	Cheryl Barrett-Kendra Lawrence 2021-10	Oct 2021 Office Caretaking	410.00	410.00
25699	2021-10-19	Canadian Pacific Railway Co. 11133995	Signalized crossing- terminal	326.50	326.50
25700	2021-10-19	Eco Concrete Levelling Ltd 2109-1413-0027	SW 26-15-30 Frost Boil	16,650.00	16,650.00
25701	2021-10-19	Ficek Transport Ltd. 390997	chemical freight	114.66	114.66
25702	2021-10-19	Hamilton, Amber 2021 Cem	Cemetery Maint 37hrs@ 15/hr	555.00	555.00
25703	2021-10-19	Hamilton, Alexander Oct 2021	53.75 hrs casual labour x \$14	752.50	752.50
25704	2021-10-19	Hamilton, Vern Fouillard	Tar	145.60	145.60
25705	2021-10-19	Hamilton, Julian Oct 2021	27 hrs Tsf @\$13	351.00	351.00
25706	2021-10-19	David Jacobi 713487	Bury rocks, bush & trench	3,685.50	3,685.50
25707	2021-10-19	Les' Small Motors 13067 13206	Primer bulb for chain saw Mower Blades	13.32 122.10	135.42
25708	2021-10-19	Loraas Disposal			

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
		7828134	Garbage/Recycle Service	66.37	66.37
25709	2021-10-19	Margetts Construction			
		Issued To: 1010846870 SK LTD			
		4000	Gross,Woods,Smart,Campb	1,061.55	
		4010	July/Aug Tandem Gravel Deliver	17,428.32	
		4024	Clay north of Kit Bells	156.45	18,646.32
25710	2021-10-19	Collabria			
		Sept 2021	Binding, Postage, Meal	796.68	796.68
25711	2021-10-19	Moosomin Chamber Of Commerce			
		1310	2021 Annual Membership Fee	132.30	132.30
25712	2021-10-19	Moosomin Long Term Care			
		2021	Donation	1,000.00	1,000.00
25713	2021-10-19	Mullett's Home Hardware			
		Sept 2021	Water & Floor Care	34.53	34.53
25714	2021-10-19	Pattison Agriculture (JD Fin)			
		Issued To: John Deere Financial Inc			
		Sept 2021	7230 repairs	1,211.35	1,211.35
25715	2021-10-19	Saskatchewan Public			
		Issued To: Minister of Finance			
		2048821222	Radios (Jul-Sept) Welwyn	266.40	266.40
25716	2021-10-19	Rhino Dirt Works Ltd.			
		2021167	Water Line Leak Repair	1,998.00	1,998.00
25717	2021-10-19	RM of Martin No. 122			
		58	2021Assistant Admin - PP18&19	588.15	
		2021-00061	Safety Signage	407.15	995.30
25718	2021-10-19	Saskatchewan 4-H Foundation			
		Issued To: SK 4-H Foundation			
		2021	2021 Donation	150.00	150.00
25719	2021-10-19	SARM			
		19988	Legal Advice Code of Ethics	80.81	80.81
25720	2021-10-19	Superior Ag-Auto			
		19738	Labour	65.81	65.81
25721	2021-10-19	Twin Auto & Ag			
		Sept 2021	Supplies & Repairs	545.02	545.02
25722	2021-10-19	Vern Stein			
		2021-47	Welwyn Hall Repair & Paint	5,439.00	5,439.00
25723	2021-10-19	The World Spectator			
		171022	Sept 2021 Website Fees	194.25	
		171372	Paving Signs	399.60	593.85
Other:					
202110-Man	2021-10-19	Sask Tel			
		94136823Sept-21	Office IBC Phone Sep2-2021	335.15	
		94842571Sep-21	Securtek&WTP Phone Sep22/21	99.73	
		76478239Sep-21	Office Internet sep25 2021	94.30	529.18
771982-Man	2021-09-30	Ministry of Finance			
		Sept 2021	School Collect 2021 Sept	492,391.56	492,391.56
Total for AP:					656,627.00
25681	2021-09-16	Alexander Hamilton			1046.50
					
Pay Period 19&20					25,016.18
\$					<u>682,689.68</u>

Report Date
2021-10-18 1:49 PM

R.M. of Moosomin
List of Accounts for Approval
As of 2021-10-18
Batch: 2021-00081 to 2021-00091

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
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Bank Code: MUN AIR - Municipal Airport Bank

Computer Cheques:

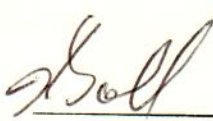
23-Man	2021-10-19	Burns Maendel Consulting			
		6930	Civil Design	44,843.23	
		6952	Construction CA	6,260.42	51,103.65
24-Man	2021-10-19	Brooks Mack Legal			
		8037	Legal to transform title	3,876.54	3,876.54

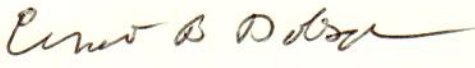
Total for MUN AIR: 54,980.19

Grand Total: ~~711,607.19~~

OK
\$737,669.87

Certified Correct This October 19, 2021





Cheque Reconciliation Report

For Period End Dates:

12Sep2021 to 02Oct2021

PP 19 & 20 Sept

<u>Entry Type</u>	<u>Employee</u>	<u>Department</u>	<u>Pay Group</u>	<u>Run No.</u>	<u>Period End Date</u>	<u>Cheque or Voucher #</u>	<u>Cheque Date</u>	<u>Amount</u>	<u>Status</u>
Deposit	GIB002	530	530	19	18Sep2021	2119	23Sep2021	1625.79	Open
Deposit	LAW001	510	510	19	18Sep2021	2119	23Sep2021	2264.03	Open
Deposit	GIE001	530	530	19	18Sep2021	2120	23Sep2021	2790.44	Open
Deposit	KEN001	530	530	19	18Sep2021	2121	23Sep2021	1585.71	Open
Deposit	STE001	530	530	19	18Sep2021	2122	23Sep2021	1785.42	Open
Deposit	TAY001	530	530	19	18Sep2021	2123	23Sep2021	1226.77	Open
Deposit	HAM001	580	WELW	09	30Sep2021	2109	30Sep2021	1734.13	Open
Deposit	BOW001	585	WAST	09	30Sep2021	2109	30Sep2021	424.97	Open
Deposit	GIB002	530	530	20	02Oct2021	2120	07Oct2021	1625.79	Open
Deposit	LAW001	510	510	20	02Oct2021	2120	07Oct2021	2264.03	Open
Deposit	GIE001	530	530	20	02Oct2021	2121	07Oct2021	2999.41	Open
Deposit	KEN001	530	530	20	02Oct2021	2122	07Oct2021	1585.71	Open
Deposit	STE001	530	530	20	02Oct2021	2123	07Oct2021	1829.33	Open
Deposit	TAY001	530	530	20	02Oct2021	2124	07Oct2021	1274.65	Open

Report Summary

Outstanding Deposits:	25016.18	(14)
Total:	<u>25016.18</u>	<u>(14)</u>